2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # F50432 , , ULRICH RESEARCH SERVICES, INC. Mailing Address Principal Place of Business 1329 KINGLEY AVE 1329 KINGLEY AVE STE-A STE-A ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2145156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULRICH, NANCY DO NOT WRITE 1329 KINGSLEY AVE SUITE A ORANGE PARK, FL 32073 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ULRICH, NANCY NAME STREET ADDRESS 1329 KINGSLEY AVE CITY-ST-ZIP ORANGE PARK, FL 32073 Unh000223042 02/10/05-80029-019 150.00 TITLE VP FLAGG, D JAMES NAME STREET ADDRESS 1329 KINGSLEY AVE ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/05/05 904-244-3282

FILED